GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants-Allegations of possession of disproportionate assets against Sri Chensani Venkata Narayana Reddy, S/o C.Venkata Reddy, formerly CTO, Border CT Check Post, Itchapuram, Srikakulam District, now CTO, Parvathipuram, Vizianagaram District- Authorization for making an application in the Honourable Court of Special Judge for ACB Cases, in Rayalaseema Region at Kurnool for attachment of properties in Annexures-I, II & III-Orders-Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Ms.No.175 **Date:22.05.2017**

Read:

From DG, ACB, Vijayawada in Rc.No.153/RCA-KUR/2016, Dt:21.03.2017.

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ORDER:

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada in his letter cited, sent a proposal seeking authorization to file an application in the Court of Honourable Special Judge for trail of SPE/ ACB Cases in Rayalaseema Region at Kurnool for attachment of certain properties of Sri Chensani Venkata Narayana Reddy, S/o C.Venkata Reddy, formerly Commercial Tax Officer, Border Commercial Tax Check Post, Itchapuram, Srikakulam District, now Commercial Tax Office, Parvathipuram, Vizianagarm District in Cr.No.07/RCA-KUR/2016 of Anti Corruption Burerau, Kurnool Range.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Chensani Venkata Narayana Reddy, S/o C.Venkata Reddy, formerly Commercial Tax Officer, Border Commercial Tax Check Post, Itchapuram, Srikakulam District, now Commercial Tax Office, Parvathipuram, Vizianagarm District has committed a scheduled offence U/Sec. 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and has acquired assets disproportionate to his known sources of income standing his name and in the name of his wife and sons. The check period is fixed from 16-03-1989 to 16-12-2016.

3. The Government after careful examination of the matter, hereby authorize the investigating officer Anti Corruption Bureau, Kurnool Range, Kurnool for filing applications in the Honorable Court of Honorable Special Judge for trail of SPE / ACB Cases at Kurnool for attachment of properties worth Rs.1,78,52,263/- described in Annexures-I, II &III to this order U/Sec.3 of Criminal Law Amendment Ordinance 1944.

[Contd.,2]

4. The order would be in force till termination of the above crime.

(BY ORDER IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(DR.D.SAMBASIVA RAO)
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE, R&S)

To
The Director General, Anti Corruption Bureau, Andhra Pradesh,
Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor,
Vijayawada.

ANNEXURE-I

LIST OF PROPERTIES (MOVABLE AND IMMOVABLE) IN THE NAME OF AO, SRI C.VENKATA NARAYANA REDDY.

S.NO	Description of the property	In the name of	Value of the property as per the document
1)	Purchased Plot No.696 in Mayuri Green lands, within Sy.No.680 of Lakshmipuram village admeasuring 444.44 Sq.Yards (9.18 cents) vide Doc.No.1975/2009 dt.30-4-2009 of Sub Registrar Office, Kallur, Kurnool District.	Sri C.Venkata Narayana Reddy (AO)	3,00,000/-
2)	Construction of residential home (Ground floor) in the above plot No.696 during 2009-10.	Sri C.Venkata Narayana Reddy (AO)	45,00,000/-
3)	Purchased 55.66 Sq.Mtrs in Sy.No.231/5 of Kalludi village, Gowribidanur Taluk of Karnataka state vide Doc No.3737/14-15 dt.28-05-2014 of Sub Registrar Office, Gowribidanur of Karnataka state	Sri C.Venkata Narayana Reddy (AO)	80,000/-
4)	Four wheeler i.e., Maruthi Swift D Zire Car, registration No.AP 9BZ 5778 purchased in the year 2010.	Sri C.Venkata Narayana Reddy (AO)	6,50,000/-
5)	Bank Balance in S.B.A/c No.30108797136 in SBI, Treasury Branch, 2nd Line, 14th Cross road, Guntur town and District.	Sri C.Venkata Narayana Reddy (AO)	2,59,481/-
6)	Bank Balance in S.B.A/c No.122210100072536 in Andhra Bank, Govt. Cocoon Market Branch, Dharmavaram, Anantapuram District.	Sri C.Venkata Narayana Reddy (AO)	2,256/-
	Total Value of the Assets		**Rs.57,91,737/-**

(DR.D.SAMBASIVA RAO)
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE, R&S)

ANNEXURE-II

LIST OF PROPERTIES (MOVABLE AND IMMOVABLE) IN THE NAME OF AO'S WIFE SMT. C.SWARJYA LAKSHMI

S.NO	Description of the property	In the name of	Value of the property as per the document
1)	Purchased Plot No.695 in Mayuri Green lands, within Sy.No.680 of Lakshmipuram village admeasuring 444.44 Sq.Yards (9.18 cents) vide Doc.No.5761/2009 dt.03-12-2009 of Sub Registrar Office, Kallur, Kurnool District.	Smt. C.Swarjya Lakshmi (wife of AO)	3,00,000/-
2)	Construction of residential home (Ground floor) in the above plot No.695 during 2010.	Smt. C.Swarjya Lakshmi (wife of AO)	45,00,000/-
3)	Purchased Agricultural land of AC 5.65 Cents (AC 0.88 in Sy.No.198-3C, AC 4.50 in Sy.No.207/1 and AC 0.27 in Sy.No.224-3) in Nyamaddala village & (G.P), Chennekothapalli Mandal, Hindupur (Revenue Division), Anantapuram District vide Doc No.1541/2015 dt.13-11-2015 of Sub Registrar Office, C.K.Palli, Anantapuram District.	Smt. C.Swarjya Lakshmi (wife of AO) and two sons of AO	5,65,000/-
4)	Purchased Agricultural land of AC 10.02 Cents (AC 0.22 in Sy.No.198-3A, AC 3.32 in Sy.No.208-1A, AC 3.48 in Sy.No.208-1C, AC 0.92 in Sy.No.208-2A, AC 1.20 in Sy.No.212-2C, AC 0.32 in Sy.No.223-5, AC 0.36 in Sy.No.223-6 and AC 0.20 in Sy.No.212-2D) in Nyamaddala village & (G.P), Chennekothapalli Mandal, Hindupur (Revenue Division), Anantapuram District vide Doc No.1540/2015 dt.13-11-2015 of Sub Registrar Office, C.K.Palli, Anantapuram District.	Smt. C.Swarjya Lakshmi (wife of AO) and two sons of AO	10,02,000/-

(P.T.O)

5)	Purchased Agricultural land of AC 6.08 in Sy.No.223-2 of Nyamaddala village & (G.P), Chennekothapalli Mandal, Anantapuram District vide Doc No.1539/2015 dt.13-11-2015 of Sub Registrar Office, C.K.Palli, Anantapuram District.	Smt. C.Swarjya Lakshmi (wife of AO) and two sons of AO	6,08,000/-
6)	Plot Nos. 6&7 in Sy.Nos.1171/1 and 1171/2 extent 500 Sq.Yards of Markapuram village & Mandal, Markapuram Municipality, Prakasam district vide Doc No.3851/2012 dt.01-10-2012 of Sub Registrar Office, Markapuram, Prakasam district (Acquired through Gift deed)	Smt. C.Swarjya Lakshmi (wife of AO)	3,00,000/-
7)	Agricultural Land extent 7.02 Acres in Sy.No.298 of Kanampalli village, Pamidi Mandal, Anantapuram district worth Rs.2,32,000/- along with Citrus trees worth Rs.8,40,000/- and Pump set worth Rs.40,000/- all worth Rs.11,12,000/- (immovable asset) and gold jewellary of 1350 grams worth Rs.21,20,000/- (movable asset), all worth Rs.32,32,000/- vide Doc No.334/2009 dt.19-02-2009 of Sub Registrar Office, Pamidi, Anantapuram district (Acquired through Gift deed)	Smt. C.Swarjya Lakshmi (wife of AO)	32,32,000/-
8)	Purchased Agricultural Land extent of 0.74 Acres in two parts i.e., Ac.0.68 in Sy.No.223-5 (0.32 Acres) and 223-6 (0.36 Acres) of Nyamaddala (v), C.K.Palli Mandal and 0.06 cents in Sy.No.212-2D (0.03 Acres) and Sy.No.212-2E (0.03 Acres) of Nyamaddala (v), C.K.Palli Mandal vide Doc.No.50/2016 dt.28-01-2016 of Sub Registrar Office, C.K.Palli	Smt. C.Swarjya Lakshmi (wife of AO) and two sons of AO	1,85,000/-

(P.T.O)

9)	Purchased Agricultural Land extent of 9.87 Acres in four parts i.e., 3.50 Acres in Sy.No.207-1C of Nyamaddala (v), C.K.Palli Mandal and 3.37 Acres in Sy.No.208-1A of Nyamaddala (v) and 2.00 Acres in Sy.No.208-1C of Nyamaddala (v) and 1.00 Acres in Sy.No.212-2C3 of Nyamaddala (v), C.K.Palli Mandal vide Doc.No.51/2016 dt.28-01-2016 of Sub Registrar Office, C.K.Palli	Smt. C.Swarjya Lakshmi (wife of AO) and two sons of AO	9,87,000/-
10)	Purchased Agricultural Land extent of 0.68 Acres in Sy.No.223-5 (0.32 Acres) and 223-6 (0.36 Acres) of Nyamaddala (v), C.K.Palli Mandal vide Doc No.1538/2015 dt.13-11-2015 of Sub Registrar Office, C.K.Palli	Smt. C.Swarjya Lakshmi (wife of AO) and two sons of AO	68,000/-
11)	Purchased Agricultural Land extent of 0.75 Acres in Sy.No.223-4 and 224-3C of Nyamaddala (v), C.K.Palli Mandal, Anantapuram District vide Doc No.132/2016 dt.29-02-2016 of Sub Registrar Office, C.K.Palli	Smt. C.Swarjya Lakshmi (wife of AO)	75,000/-
12)	Purchased a plot No.61 extent 313 Sq. Yards in Janachaithnya Housing situated in Sy.No.141/AA, Bachupalli village, Kandukur Mandal, Ranga Reddy District vide Doc No.3143/2012 dt.23-08-2012 of Sub Registrar Office, Maheswaram, Ranga Reddy District.	Smt. C.Swarjya Lakshmi (wife of AO)	1,83,500/-
13)	Two wheeler i.e., Honda Shine Motor Cycle bearing No.AP27 S 2399 purchased in the year 2008.	Smt. C.Swarjya Lakshmi, wife of AO.	52,500/-

(P.T.O)

14)	Bank Balance found in S.B.A/c No.30320190742 in SBI, Treasury Branch, 2nd Line, 14th Cross road, Guntur town and District.	Smt. C.Swarjya Lakshmi, wife of AO.	960/-
	Total Value of the Assets		**Rs.1,20,58,960/-**

(DR.D.SAMBASIVA RAO)
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE, R&S)

ANNEXURE-III

LIST OF PROPERTIES IN THE NAME OF AO'S SON SRI. C.MAHEEDHAR REDDY

S.NO	Description of the property	In the name of	Value of the property as per the document
1)	Bank Balance found in S.B. A/c No.20021873722 in SBI, Danavayipeta Branch, Rajahmundry	Sri C.Maheedhar Reddy, son of AO	1566/-
Total Value of the Assets			Rs.1566/-

(DR.D.SAMBASIVA RAO)
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE, R&S)